

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086436

FILED
Apr 24, 2012
Secretary of State

Entity Name: BLUE STONE FABRICATION & INSTALLATION, INC.

Current Principal Place of Business:

821 27 STREET
WEST PALM BEACH, FL 33407

New Principal Place of Business:

1891 POWELL RD
WEST PALM BEACH, FL 33411

Current Mailing Address:

1891 POWELL RD
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 20-1213491 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

ALENCAR, JEFTER H
1891 POWELL RD
WEST PALM BEACH, FL 33411 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JEFTER H ALENCAR

Electronic Signature of Registered Agent

04/24/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALENCAR, JEFTER H
Address: 1891 POWELL RD
City-St-Zip: WEST PALM BEACH, FL 33411

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFTER H ALENCAR

Electronic Signature of Signing Officer or Director

P

04/24/2012

Date